

Worthington Hockey Board Meeting

Notes from 1/8/2018

Attended: Ryan C; Chad H; Scott L; Josh L; Tracie L; Eric M; Sarah N; Deb O; Joe V; Poncho W; Chad W;

Missing: Cliff S

Scott L. called the meeting to order at 7:08 pm

Minutes of the last meeting were read and approved with changes. Motion by: Chad H 2nd by: Josh L all approved.

No finance report:

Pull tab report:

Allowable expenses for Jan were \$3,642 and that includes games/maintenance/rent/software. Lawful purpose expense was \$500 plus utilities, 3 rolls of stamps, Gambling Manager Crime Bond, checking clinic, including a 1% tax and gas. The Tap has a profit of \$1,712.87, Hickory hand a profit of \$427.38. The bank Balance was \$12,072.27. Motion to approve by Eric M; 2nd by Chad W; All Approved

Gordon Moore requested to opt out of volunteer hours due to injury, also stated he would do them if they had to. Motion to allow them to opt out was made by Eric M 2nd by Tracie L, All approved.

Parking lot update:

The fairground board has taken lead on the project, they will be looking at all the uses of the road way parking lot. They will be getting a better estimate for the project soon, and a possible project start in early spring.

Pewee tournament

Pewee tournament will be held the weekend of Feb 2-4. A question was asked if the tournament director needed to be there at all time? They do not have to be there always however someone must be appointed in charge if they cannot be there.

Old Business:

A motion was made to order a second iPad and Stand for the office. A motion made by Poncho W; 2nd by Chad W; to order was made and all approved.

Ordering a safe to protect profits from the arena was tabled for a later discussion.

New Business:

A thank you letter was received from our exchange student for allowing him to be part of the Worthington Hockey Association while he was here studying.

Moving the end of the year banquet from the high school to the arena and making an event out of it with a family fun night also.

Checking Clinic:

Ryan C proposed a checking clinic for our peewees and bantams on Jan 15th for \$300 cost to the association.

Kathy is paid for the skating clinic.

District meeting in Windom on Jan 14th.

Report home league game scores to Scott L. for submission. This includes Squirts, 12U, Peewee's and Bantams.

Meeting was adjourned at 8:56 pm Motion made by Eric M; 2nd by Ryan C; all approved.

Next meeting is February 5, 2018 at 7:00 pm, at the YMCA.